



Charter Review Commission

May 20, 2010

Minutes

6:30 PM

Call to order: Mr. Ray called the meeting to order

Roll Call: ___X___ William Bennett ___X___ Calvin Caswell ___X___ Heather Bolin
 ___X___ Brandon Kern ___X___ Victor Paini ___X___ William Ray
 ___X___ David Rinkes ___X___ Robert Toledo ___X___ Roger White
 ___X___ Joe Wildenthaler ___A___ Nancy Schirm Wright

Alternates: ___A___ Beth Bayless ___X___ Robert Clark ___X___ Chris Chatfield
 ___A___ Jennifer Nack

Also Present: ___X___ Hollins

Opening Remarks:

Chair Bill Ray wanted to through the articles and see what they have finished and what they still need to do. All articles are done.

MINUTES

- Roger White moved to accept the minutes from the April 22nd, 2010; seconded by William Bennett. Brandon Kern, Victor Paini and Chris Chatfield abstained; all other members voted "Aye". Motion passed.
- William Bennett moved to accept the minutes from the May 6th, 2010; seconded by Joe Wildenthaler. Motion passed with all ayes.

New Items for Discussion:

Ms. Osborn gave everyone a document from Joe Wildenthaler.

Mr. Hollins stated that they will begin putting the recommended changes into the new Charter and may have the revised document to the Committee, maybe as soon as next week. If there are further changes to be made, members can email the changes back to Mr. Hollins and Ms. Osborn. At the next meeting, the Committee will make a recommendation to Council for the new Charter.

Ms. Osborn stated that this evening the committee is to look at what each of the groups has done and make sure that there is nothing further. Then Ms. Osborn will start making the changes.

Old/New Business:

Review of parts of the Charter with proposed amendments:

Article 1

- Minor verbiage changes; Section 1.01 – “City”, “Village” or “Municipality” will be replaced with “Canal Winchester”

Article 4

- The procedures for Resolutions and Ordinances were split apart. Resolutions will be able to be read and passed in the same night and coinciding changes in the language will be made. (Discussion ensued.)
- In section B, the $\frac{3}{4}$ vote of council will be changed to a $\frac{2}{3}$ vote of council, as suggested by staff.

Article 7

- 7.01(a) removed language and made it more concise.
- 7.02 removed; reference to a Board of Trustees that doesn't exist.
- 7.03 re-lettered to be less redundant
- 7.04 (a) was removed and will state “intentionally omitted”
- 7.04 (e)2 Last sentence removed.
- 7.05 removed reference to Information Services Committee

Article 8

- Adding the contracting provision and charter millage provision;

Article 9 – No changes made.

Article 10 – No changes made.

Article 11 – No changes made.

Article 12 – Mr. Hollins will draft the changes in effective dates.

Next meeting will be Thursday, June 3rd, 2010 at 6:30pm.

Adjournment:

Roger White moved to adjourn this meeting of the Charter Review Commission and was seconded by Victor Paini. Motion passed with all ayes.

Meeting adjourned at 7:20pm.